PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

AUGUST 3, 2020
5:00 PM
LIFESIZE

I. CALL TO ORDER
   a. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
   a. July 20, 2020 Minutes
   b. July 27, 2020 Minutes
   c. General Membership Meeting notes
   d. Holland Knight legal billing statement
   e. EPA Tribal Response Program Grant Application Renewal – RESOLUTION
   f. Ratifications

IV. CHAIRMAN’S REPORT

V. FALON MCALPIN, EDTA
   a. Tribal Response Program Standard Office Procedure (SOP) - MOTION
   b. Fire Cabinet with Chemical Storage RFP - MOTION
   c. RFP-Roger’s Yamaha – MOTION
   d. RFP to purchase 7 new vehicles with CARES Act funding – MOTION

VI. JACOB OLSUFKA, CHIEF FINANCIAL OFFICER
   a. Termination of Native Advisory LLC Professional Services Agreement - MOTION

VII. DR. MATT MATUSIAK, CEO – PONCA HEALTH SERVICES/JACOB OLSUFKA
   a. Approval for the use of Treasury COVID funding to renovate health building in Niobrara – MOTION
   b. Approval of Lincoln purchase with COVID funding – MOTION
   c. Waiver of Office Closure Policy – MOTION

VIII. NEW BUSINESS
   a. Christmas in July Elders Care Packages – DISCUSSION/MOTION (Vice Chairwoman Sullivan)

IX. OTHER BUSINESS

X. EXECUTIVE SESSION
   a. Healthcare Hazard Pay – DISCUSSION/MOTION (Dr. Matusiak/Jake Olsufka)
   b. OSNI Ponca/PEDCO Applicants – Review/Schedule Interviews
   c. Personnel Matter

XI. ADJOURN